

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Brandon J.C. Elefante, Vice-Chair,
Ikaika Anderson, Michael Formby, Carol Fukunaga, Ann H. Kobayashi,
Joey Manahan, Kymberly Marcos Pine, Heidi Tsuneyoshi

Committee Meeting Held
February 26, 2019

Honorable Ann H. Kobayashi
Interim Chair, City Council
City and County of Honolulu

Madame Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session Resolution 19-45 entitled:

"RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-1800081 TO CONTINUE THE SERVICES OF MCCORRISTON MILLER MUKAI MACKINNON LLP AS SPECIAL DEPUTY CORPORATION COUNSEL TO REPRESENT THE CITY AND COUNTY OF HONOLULU IN A LEGAL ACTION ENTITLED CLIFFORD MCARTHUR RIGSBEE AS PERSONAL REPRESENTATIVE OF THE ESTATE OF CLIFFORD MEREDITH RIGSBEE, DECEASED V. CITY AND COUNTY OF HONOLULU, CIVIL NO. CV 17-00532 HG/RT (USDC),"

reports as follows:

The purpose of this Resolution is to authorize additional funds for legal fees that may be payable to McCorriston Miller Mukai MacKinnon LLP as Special Deputy Corporation Counsel for the City and County of Honolulu in the above-referenced lawsuit.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that \$200,000.00 in authorized fees is justified.

The additional amount authorized is \$200,000.00 which will bring the total maximum authorized amount payable to the firm to \$550,000.00.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON MAR 8 2019

COMMITTEE REPORT NO. 43

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Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 19-45 and recommends its adoption. (Ayes: Menor, Anderson, Elefante, Formby, Fukunaga, Kobayashi, Manahan, Pine, Tsuneyoshi – 9; Noes: None.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

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